

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E South Temple, Suite 300

Salt Lake City, UT 84111

January 12, 2017 • 10:00 A.M.

AGENDA

Welcome.....Christopher M. Conabee

- **Motion on December 8, 2016 Meeting MinutesGOED Board**

Presentation Adam Sklute, Artistic Director, Ballet West

Incentives Report Jerry Oldroyd

- **The Board will discuss public information about companies who have applied for incentives and vote on whether to approve the incentives, and if so, at what level. Two companies will be presented.**

ED Zones..... Jerry Oldroyd

Sundance Update..... Virginia Pearce

TCIP Grant Clark Cahoon

GOED Update Val Hale

Incentives Update..... Thomas Wadsworth

EDC Utah Update Stephanie Frohman

Adjourn Meeting

2017 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Julia Barnhouse at 801.538.8828 prior to the meeting.

February 19, 2017
March 19, 2017
April 13, 2017
May 11, 2017
June 8, 2017
July 13, 2017
August 10, 2017
September 14, 2017
October 12, 2017
November 9, 2017
December 14, 2017